

THE REGULAR WEEKLY MEETING OF THE CARBON COUNTY BOARD OF COMMISSIONERS CONVENED THIS DATE AT 10:30 A.M. IN THE COMMISSIONER'S MEETING ROOM, COURTHOUSE ANNEX, JIM THORPE, PENNSYLVANIA.

PRESENT WERE COMMISSIONERS NOTHSTEIN, GERHARD, AND O'GUREK, CHIEF CLERK/COUNTY ADMINISTRATOR AHNER, SOLICITOR MISCAVIGE, AND EXECUTIVE SECRETARY MARIANNE BUTRIE.

THE COUNTY CONTROLLER, COUNTY TREASURER, AND THE COURT ADMINISTRATOR WERE ALSO PRESENT.

**MOMENT OF SILENCE:**

A MOMENT OF SILENCE WAS OBSERVED.

**PRAYER:**

THE CHAIRMAN OFFERED THE PRAYER.

**PLEDGE OF ALLEGIANCE:**

THE MEETING OPENED WITH THE PLEDGE OF ALLEGIANCE.

**OFFICIAL ACTIONS OF THE CARBON COUNTY BOARD OF COMMISSIONERS:**

**MINUTES:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING HELD APRIL 17, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**COUNTY GOVERNMENT DAY:**

THE BOARD WELCOMED THE STUDENTS AND TEACHERS PARTICIPATING IN GOVERNMENT DAY.

**PROCLAMATION:**

**SAFE KIDS DAY:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING PROCLAMATION:

**PROCLAMATION #2014-03**

**SAFE KIDS DAY**

**WHEREAS**, SAFE KIDS WORKS TO PREVENT CHILDHOOD INJURIES FROM ROAD SAFETY TO FIRE AND DROWNING PREVENTION; FROM SPORTS SAFETY TO POISON AND FALLS PREVENTION; SAFE KIDS WORKS EVERYDAY TO REACH PARENTS AND KIDS TO PROVIDE HELPFUL TIPS AND TOOLS ON KEEPING CHILDREN SAFE; AND

**WHEREAS**, IN THE PAST 25 YEARS, SAFE KIDS HAS HELPED TO REDUCE THE NUMBER OF CHILDREN DYING FROM UNINTENTIONAL INJURIES IN THE U.S. BY MORE THAN 50%; AND

**WHEREAS**, YET PREVENTABLE INJURIES ARE STILL THE #1 CAUSE OF DEATH FOR CHILDREN IN THE UNITED STATES; AND

**WHEREAS**, EVERY HOUR A CHILD DIES FROM AN INJURY THAT WAS ENTIRELY PREVENTABLE; AND

**WHEREAS**, SAFE KIDS IS AN AWARENESS INITIATIVE TO KEEP KIDS SAFE FROM PREVENTABLE INJURIES, TO RAISE AWARENESS OF SAFE KIDS AND THEIR MISSION OF CHILD INJURY PREVENTION, AND TO CREATE FUN, FAMILY-FRIENDLY EVENTS THAT CELEBRATE THE POTENTIAL OF EVERY CHILD; AND

**WHEREAS**, THE OFFICIAL DAY DESIGNATED FOR SAFE KIDS DAY WORLDWIDE IS SATURDAY, MAY 3, 2014; AND

**WHEREAS**, WE ANTICIPATE SAFE KIDS DAY WILL BECOME AN ANNUAL INITIATIVE FOR SAFE KIDS WORLDWIDE; AND

**WHEREAS**, EACH YEAR, A SINGLE DAY WILL BE DESIGNATED TO FOCUS ON AWARENESS ACTIVITIES TO SUPPORT THE SAFE KIDS MISSION; AND

**WHEREAS**, SAFE KIDS CARBON COUNTY CHAPTER, STATE SENATOR JOHN T. YUDICHAK, THE CARBON COUNTY COMMISSIONERS, AND THE CARBON LODGE NO. 242, FREE AND ACCEPTED MASONS, HAVE PLANNED A COMMUNITY SAFETY DAY ON MAY 3, 2014 AT THE MAUCH CHUNK LAKE PARK TO PROMOTE SAFE KIDS DAY TO RAISE AWARENESS FOR CHILD INJURY PREVENTION IN A FUN, FAMILY-FRIENDLY WAY.

**NOW, THEREFORE**, THE CARBON COUNTY BOARD OF COMMISSIONERS HEREBY PROCLAIMS MAY 3, 2014, AS SAFE KIDS DAY IN CARBON COUNTY AND CALLS UPON ALL THE RESIDENTS OF THIS COUNTY TO JOIN WITH IT IN SUPPORTING THE EFFORTS AND ACTIVITIES OF SAFE KIDS CARBON COUNTY CHAPTER TO PREVENT CHILDHOOD INJURIES.

SIGNED THIS 24<sup>TH</sup> DAY OF APRIL, 2014.

**COUNTY OF CARBON BOARD OF COMMISSIONERS**

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN  
/S/ TOM J. GERHARD, VICE-CHAIRMAN  
/S/ WILLIAM J. O'GUREK, MEMBER

**ATTEST:**

/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

THE BOARD PRESENTED THE PROCLAMATION TO BILL RICHARDS AND MARK DAVIS OF SENATOR YUDICHAK'S OFFICE, ALONG WITH MINDY GRAVER, SAFE KIDS COALITION. INFORMATION WAS GIVEN REGARDING THE EVENT TO BE HELD MAY 3RD AT MAUCH CHUNK LAKE PARK.

**GUESTS (CONCERNING COUNTY BUSINESS):**

THERE WERE NO GUESTS CONCERNING COUNTY BUSINESS.

**EXECUTIVE SESSIONS:**

THE CHAIRMAN REPORTED THAT THERE WERE NO EXECUTIVE SESSIONS HELD.

**DEPARTMENT REPORTS:**

**CHIEF CLERK/COUNTY ADMINISTRATOR:**

**BUDGET TRANSFERS:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE THE BUDGET TRANSFERS AS LISTED ON TRANSMITTALS DATED APRIL 24, 2014.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**SUPPLEMENTAL APPROPRIATIONS:**

THERE WERE NO SUPPLEMENTAL APPROPRIATIONS.

**EXPENDITURE APPROVAL:**

**PAYROLL FUND CHECKING ACCOUNT:**

APPROVAL OF PAYROLL CHECK NUMBERS 62694 THROUGH 62750 AND DIRECT DEPOSIT CHECK NUMBERS 5080955 THROUGH 5081264 FOR THE NET PAYROLL PAID THROUGH THE PAYROLL FUND CHECKING ACCOUNT FOR ALL COUNTY FUNDS TOTALING \$285,138.60 (PAYROLL DATED APRIL 17, 2014).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO RATIFY PAYMENT OF THE PAYROLL CHECKS AS LISTED ABOVE.

BOARD POLLED: O'GUREK YES  
 GERHARD YES  
 NOTHSTEIN YES

**GENERAL FUND CLEARING ACCOUNT:**

APPROVAL OF CHECK NUMBERS 106560 THROUGH 106710 FOR EXPENDITURES THROUGH THE GENERAL FUND CLEARING ACCOUNT AS FOLLOWS:

GENERAL FUND	\$ 176,725.79
RENTAL PROPERTY FUND	\$ 3,459.75
9-1-1 FUND	\$ 1,411.97
COUNTY PARKING FUND	\$ 130.84
AREA AGENCY ON AGING FUND	\$ 86,742.15
CHILDREN & YOUTH FUND	\$ 51,898.35
DOMESTIC RELATIONS 4D FUND	\$ 5,690.92
PARKS & RECREATION FUND	\$ 5,146.48
HAZ-MAT RESPONSE FUND	\$ 29.97
SMALL BUSINESS LOAN FUND	\$ 4.41
HUMAN SERVICE DEVELOPMENT FUND	\$ 206.92
HOMELESS GRANT FUND	\$ 134.35
CDBG FUND	\$ 828.29
PAYROLL FUND	\$ <u>42,795.45</u>
TOTAL:	\$ 375,205.64

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE PAYMENT OF THE CHECK NUMBERS AS LISTED ABOVE.

BOARD POLLED: O'GUREK YES\*  
 GERHARD YES  
 NOTHSTEIN YES

\* MR. O'GUREK VOTED YES WITH THE EXCEPTION OF BILLS FOR PENTELEDATA AND BLUE RIDGE COMMUNICATIONS, HE ABSTAINED.

**TREASURER'S REPORT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE TREASURER'S REPORT  
DATED APRIL 18, 2014 REPORTING BALANCES AS FOLLOWS:

**BALANCES AS OF APRIL 18, 2014:**

GENERAL FUND CHECKING ACCOUNT	\$	497.37
PAYROLL CHECKING ACCOUNT	\$	25,249.56
GENERAL FUND SP NOW	\$	1,425,379.71
OPERATING RESERVE	\$	926,230.80
RENTAL PROPERTY	\$	263,439.04
SOLID WASTE FUND	\$	109,300.34
9-1-1 FUND	\$	374,466.01
PARKING FUND	\$	989,477.96
ACT 78 FUND	\$	52,028.09
ACT 56 FUND	\$	1,042,575.79
LIQUID FUELS	\$	404,621.45
AREA AGENCY ON AGING	\$	365,627.20
CHILDREN & YOUTH	\$	542,857.89
HUMAN SERVICES AGENCY	\$	4,985.73
DOMESTIC RELATIONS	\$	66,049.80
WORKFORCE INVESTMENT ACT	\$	17,059.34
PARKS & RECREATION FUND	\$	77,364.42
CARBON TRANSPORTATION	\$	13.39
HAZMAT FUND	\$	119,362.77
OFFENDER SUPERVISION	\$	428,837.22
ADULT ELECTRONIC MONITORING	\$	138,582.39
SMALL BUSINESS EXPANSION LOAN	\$	73,201.11
FARMLAND PRESERVATION	\$	143,846.49
HUMAN SERVICES DEVELOPMENT	\$	11,991.73
HOMELESS GRANT	\$	6,941.55
CENTRALIZED BOOKING	\$	50,560.84
VICTIM WITNESS	\$	6,917.61
RECORDER OF DEEDS	\$	19,459.97
RECORDS IMPROVEMENTS	\$	3,820.07
JUVENILE SUPERVISION FEE	\$	42,249.79
COMMUNITY SERVICE FEE	\$	14,594.54
PROTHONOTARY AUTOMATION	\$	4,944.32
AFFORDABLE HOUSING	\$	207,590.41
CLERK OF COURTS	\$	7,969.76
REGISTER OF WILLS	\$	10,643.31
JUVENILE ELECTRONIC MONITORING	\$	4,021.72
VITAL STATISTICS	\$	33,507.38
SUBSTANCE ABUSE EDUCATION FUND	\$	23,901.93
LIQUID FUELS/ACT 44 FUND	\$	206,589.60
ACT 13 BRIDGE IMPROVEMENT FUND	\$	183,137.49
VICTIMS SERVICE FUND	\$	12,154.32
HOTEL EXCISE TAX FUND	\$	10,991.87
CDBG FUND	\$	938.20
DEBT SERVICE	\$	2,072,601.63
CAPITAL PROJECTS	\$	435,230.17
FRINGE BENEFITS	\$	217,759.21
TAX CLAIM	\$	458,406.81

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**PERSONNEL REPORT:**

**RESIGNATION:**

**JUSTINE N. GARCIA**, DELANO, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE APRIL 23, 2014.

**EMPLOYMENT SEPARATIONS:**

**CHRISTIAN G. CASTRO**, ALLENTOWN, PA – CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE APRIL 23, 2014.

**WILLIAM M. POKE**, NESQUEHONING, PA – PART-TIME CORRECTIONS OFFICER, CORRECTIONS – EFFECTIVE APRIL 7, 2014.

**CHANGES OF STATUS:**

DANIEL F. BECHTEL, TAMAQUA, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS  
TO: CORRECTIONS OFFICER, CORRECTIONS  
EFFECTIVE: MAY 5, 2014

RYAN J. BORTREE, LEHIGHTON, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS  
TO: CORRECTIONS OFFICER, CORRECTIONS  
EFFECTIVE: MAY 5, 2014

JENNIFER L. DOMINES, NESQUEHONING, PA

FROM: PART-TIME CORRECTIONS OFFICER/TEAMSTERS, CORRECTIONS  
TO: PART-TIME CORRECTIONS OFFICER, CORRECTIONS  
EFFECTIVE: APRIL 23, 2014

**SEMINAR/TRAINING REQUESTS:**

**AREA AGENCY ON AGING**

**CHERI MAE SANTORE**  
**SUSAN ZEIGLER**  
**ETHEL WHITE**  
**PAMELA SCHLEICHER**  
**ELIZABETH ESRANG**  
**MARY ANN MARZEN**  
**CONNIE LYNN**  
**STACEY GRANT**  
**THERESA MILBERGER**

NEW ONLINE VOTER REGISTRATION COURSE – NVRA PROCEDURES WEBINAR  
PALMERTON, PA

**STACEY GRANT**  
**SUSAN ZEIGLER**  
MEDIGAP POLICY COMPARISON WEBINAR  
PALMERTON, PA

**AREA AGENCY ON AGING**

**CHERI MAE SANTORE**

**SUSAN ZEIGLER**

LEVEL OF CARE DETERMINATION (LCD) TRAINING WEBINAR  
PALMERTON, PA

**PUBLIC DEFENDER**

**JOSEPH D. PERILLI**

**PAUL LEVY**

**MATTHEW J. RAPA**

**GREGORY L. MOUSSEAU**

**GEORGE T. DYDYNKY**

2014 JOINT ANNUAL MEETING

HARRISBURG, PA

COST: CONFERENCE FEE TOTAL \$2,135.00

**COURT SEMINAR/TRAINING ACKNOWLEDGEMENTS:**

**ADULT PROBATION**

**JOSEPH BETTINE**

**JOSEPH BERKE**

**TAMMY WALL**

HEROIN

CLARK SUMMIT, PA

COST: MEALS

**JOSEPH BERKE**

**JOSEPH BETTINE**

**TAMMY WALL**

METHAMPHETAMINE

CLARK SUMMIT, PA

COST: MEALS

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE PERSONNEL REPORT DATED  
APRIL 24, 2014.

BOARD POLLED:	O'GUREK	YES
	GERHARD	YES
	NOTHSTEIN	YES

**CORRESPONDENCE:**

A COMMUNICATION WAS RECEIVED REGARDING THE FOLLOWING PENNSYLVANIA DEPARTMENT OF  
ENVIRONMENTAL PROTECTION PERMIT APPLICATION:

DEBORAH MORGAN, MOUNTAINTOP, PA

GENERAL PERMIT 2, CONSTRUCTION OF A RECREATIONAL DOCK, LAKE HARMONY

**ADVERTISING REQUESTS:**

**#14-157 RFP/D&L TRAIL CONNECTIVITY:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF  
REQUEST FOR PROPOSALS (RFP'S) FOR ENGINEERING SERVICES FOR THE LEHIGHTON/WEISSPORT/EAST  
PENN SECTION OF THE DELAWARE & LEHIGH (D&L) CONNECTIVITY PROJECT.

BOARD POLLED: O'GUREK    ABSTAIN  
   GERHARD        YES  
   NOTHSTEIN      YES

**#14-158    FARMLAND PRESERVATION/MEETING:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE ADVERTISEMENT OF A PUBLIC NOTICE REGARDING A SPECIAL MEETING OF THE FARMLAND PRESERVATION BOARD TO BE HELD MAY 13, 2014.

BOARD POLLED: O'GUREK    ABSTAIN  
   GERHARD        YES  
   NOTHSTEIN      YES

**HUMAN SERVICES:**

**#14-159    TEFAP/2ND QUARTER:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ACCEPT THE 2013-2014 SECOND QUARTER INVENTORY PARTICIPATION REPORT AND INVOICE EXPENSE REIMBURSEMENT REQUEST FOR THE CARBON COUNTY TEMPORARY EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP).

BOARD POLLED:    O'GUREK    YES  
   GERHARD    YES  
   NOTHSTEIN YES

**PLANNING & DEVELOPMENT:**

**CDBG PROGRAM:**

**#14-160    CHANGE ORDER/BANKS TOWNSHIP:**

CHANGE ORDER #1 TO THE CONTRACT WITH POPPLE CONSTRUCTION, INCORPORATED, LAFLIN, PENNSYLVANIA, FOR THE TAMAQUA STREET IMPROVEMENTS PROJECT, BANKS TOWNSHIP, FY 2010 & 2012, WAS SUBMITTED FOR BOARD ACTION.

DUE TO CHANGES IN THE SCOPE OF WORK, THE COST WAS DECREASED \$1,048.42, FOR A NEW TOTAL CONTRACT PRICE OF \$74,621.28. ORIGINAL CONTRACT: \$75,669.70.

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE CHANGE ORDER #1.

BOARD POLLED:    O'GUREK    YES  
   GERHARD    YES  
   NOTHSTEIN YES

**RECYCLING:**

**#14-161    903 GRANT:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND EXECUTE THE ACT 101, SECTION 903 RECYCLING COORDINATOR GRANT APPLICATION REQUESTING FIFTY PERCENT (50%) REIMBURSEMENT OF RECYCLING HOURS AND OTHER ELIGIBLE EXPENSES FOR 2013, WITH AN ESTIMATED REVENUE OF \$12,500.

BOARD POLLED:    O'GUREK    YES  
   GERHARD    YES  
   NOTHSTEIN YES

**SERVICE AGREEMENT:**

**#14-162 JOHNSON CONTROLS:**

A SERVICE CONTINUATION RENEWAL OF AGREEMENT (I-6830880793) WITH JOHNSON CONTROLS, INCORPORATED COVERING THE HVAC ROOF TOP UNITS (PREVENTIVE MAINTENANCE) IN THE COURT HOUSE ANNEX WAS SUBMITTED FOR APPROVAL. THE TERM SHALL BE JULY 1, 2014 TO JUNE 30, 2015 AT A COST OF \$1,888 (INCREASE OF \$90).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO APPROVE AND AUTHORIZE EXECUTION OF THE RENEWAL WITH JOHNSON CONTROLS.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**SHERIFF:**

**#14-163 GRANT/VESTS:**

A REQUEST WAS RECEIVED FROM THE SHERIFF'S OFFICE FOR AUTHORIZATION TO SUBMIT A GRANT APPLICATION THROUGH THE U.S. DEPARTMENT OF JUSTICE ASSISTANCE BULLETPROOF VESTS PARTNERSHIP ACT TO HELP OFFSET COSTS OF NEW BALLISTIC VESTS FOR DEPUTIES IN THE SHERIFF'S OFFICE. ESTIMATED COST: \$5,040 (GRANT WILL PAY UP TO 50% OF COST).

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO AUTHORIZE THE SHERIFF'S OFFICE TO SUBMIT THE GRANT APPLICATION.

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**SOLICITOR'S REPORT:**

**RESOLUTION:**

**#14-164 EAGLE SCOUT/FRANTZ:**

MOTION BY MR. GERHARD, SECONDED BY MR. O'GUREK, TO ADOPT THE FOLLOWING RESOLUTION HONORING DEVIN CHARLES FRANTZ, MEMBER OF BOY SCOUT TROOP 82, LEHIGHTON.

**RESOLUTION #14-015**  
**EAGLE SCOUT/DEVIN C. FRANTZ**

**WHEREAS,** DEVIN CHARLES FRANTZ OF LEHIGHTON HAS SUCCEEDED IN ACHIEVING SCOUTING'S HIGHEST HONOR, THE RANK OF EAGLE SCOUT; AND

**WHEREAS,** DEVIN CHARLES FRANTZ IS A MEMBER OF BOY SCOUT TROOP 82 IN LEHIGHTON, PENNSYLVANIA AND HAS BEEN INVOLVED IN SCOUTING FOR 12 YEARS. DEVIN BECAME A MEMBER OF THE ORDER OF THE ARROW IN SEPTEMBER 2013, HAS EARNED 27 MERIT BADGES, HAS RECEIVED THE WILDLIFE CONSERVATION AWARD AND THE WORLD CONSERVATION AWARD; AND

**WHEREAS,** DEVIN CHARLES FRANTZ'S EAGLE SCOUT PROJECT CONSISTED OF CONSTRUCTION AND INSTALLATION OF BIRD NESTING BOXES AT THE LEHIGH GAP NATURE CENTER. A TOTAL OF SIX BIRD HOUSES WERE PLACED AT HALF-MILE INTERVALS ALONG THE THREE MILES OF THE LNE (LEHIGH AND NEW ENGLAND) TRAIL. EACH BIRD HOUSE WAS ATTACHED TO A POLE ALONG WITH A MARKER NOTING THE TRAIL AND THE MILEAGE. THE BIRD HOUSES WERE BUILT TO ATTRACT BLUE BIRDS. DEVIN SPENT OVER 40 HOURS ON THIS PROJECT; AND

**WHEREAS,** DEVIN CHARLES FRANTZ HAS PARTICIPATED IN MANY COMMUNITY SERVICES PROJECTS INCLUDING THE ANNUAL FOOD DRIVES, CLEANUPS AT THE WEISSPORT CANAL, AND TREE AND FLOWER PLANTING IN LEHIGHTON; AND

**WHEREAS,** DEVIN CHARLES FRANTZ HAS DEVELOPED THE NECESSARY SKILLS AND DETERMINATION TO ACHIEVE AN HONOR HE WILL VALUE FOR A LIFETIME; AND

**WHEREAS,** DEVIN CHARLES FRANTZ IS AN INSPIRATION TO YOUNG MEN THROUGH HIS DEDICATION AND LEADERSHIP; AND

**WHEREAS,** THE BOARD OF COMMISSIONERS OF CARBON COUNTY WISHES TO ACKNOWLEDGE THE ACCOMPLISHMENT OF DEVIN CHARLES FRANTZ.

**NOW, THEREFORE, BE IT RESOLVED** THAT THE BOARD OF COMMISSIONERS OF CARBON COUNTY HEREBY RECOGNIZES THE ACHIEVEMENT OF DEVIN CHARLES FRANTZ AND HEREBY COMMENDS AND CONGRATULATES HIM IN ATTAINING THE RANK OF EAGLE SCOUT.

**ADOPTED** BY THE CARBON COUNTY BOARD OF COMMISSIONERS THIS 24TH DAY OF APRIL, 2014.

**CARBON COUNTY BOARD OF COMMISSIONERS**

/S/ WAYNE E. NOTHSTEIN, CHAIRMAN  
/S/ TOM J. GERHARD, VICE-CHAIRMAN  
/S/ WILLIAM J. O'GUREK, MEMBER

**ATTEST:**

/S/ ELOISE K. AHNER, CHIEF CLERK/COUNTY ADMINISTRATOR

BOARD POLLED: O'GUREK YES  
GERHARD YES  
NOTHSTEIN YES

**COMMISSIONERS' REPORTS:**

MR. NOTHSTEIN NOTED THE LEGISLATIVE BREAKFAST WILL BE HELD TOMORROW AT 9 A.M. AT PENN FOREST FIRE COMPANY #1.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,

THE MEETING OF THE BOARD OF COMMISSIONERS ADJOURNED AT 10:48 A.M.

\_\_\_\_\_  
ELOISE K. AHNER,  
CHIEF CLERK/COUNTY ADMINISTRATOR

\_\_\_\_\_  
WAYNE E. NOTHSTEIN, CHAIRMAN